



MULTILATERAL INVESTMENT GUARANTEE AGENCY
COUNCIL OF GOVERNORS

Resolution No. 52

Election of Directors

RESOLVED:

- (a) That the 1996 Regular Election of Directors shall take place in accordance with the attached Rules.
- (b) That the 1988 Regular Election of Directors shall take place during the 1998 Annual Meeting of the Council of Governors.

(Adopted on September 17, 1996)